

**Alexandria Commission for the Arts  
Regular Meeting**

Tuesday, August 18<sup>th</sup>, 2015  
Durant Center --- 7pm

AGENDA

- I.** Call to Order (7:00pm)
- II.** Public Comment – 5 minutes
- III.** City Clerk and Legal Orientation – 15 minutes
- IV.** Approval of Minutes – 5 minutes
  - a. June 16<sup>th</sup> Regular Meeting
- V.** Chair's Report
- VI.** Committee, Task Force and Liaison Reports
  - a. Arts Education Committee – Kate Elkins
    - i. Motion to Approve Committee Plan – 10 minutes
  - b. 2015-2016 Annual Work Plan Task Force Update – Allison Nance – 10 minutes
  - c. Del Ray Private Art Project Update – Amber Gordon – 5 minutes
- VII.** Discussion of Upcoming Opportunities – 20 minutes
  - a. King Street Arts Festival
  - b. Art on the Avenue
  - c. Commission Handout
  - d. Motion(s) from Discussion
- VIII.** Annual Report – 10 minutes
  - a. Review of Draft Report and Discussion
  - b. Motion to Approve 2014-2015 Annual Report
- IX.** Cultural Plan – 15 minutes
  - a. Discussion on Possible Appointees
- X.** 2015-2016 Commission Calendar – 10 minutes
  - a. Review of Meeting Schedule
  - b. Discussion of Moving September Meeting
  - c. Motion to Approve Regular Meeting Schedule for 2015-2016
- XI.** Office of the Arts Staff Report – Diane Ruggiero – 10 minutes
- XII.** Good of the Order – Announcements – 5 minutes
- XIII.** Adjournment (9:00pm)